



AMENDED
EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, August 12, 2008

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – July 8, 2008
June 17, 2008 Stand-Up
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action:
 - a) REAPPOINTMENTS:
ADRIAN DRAINAGE DISTRICT
Mr. George J. Call
18000 E 200 North Rd.
Heyworth, IL 61745
(Three-year term to expire 1st Tuesday in September 2011)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT
Mr. George J. Call
18000 E 200 North Rd.
Heyworth, IL 61745
(Three-year term to expire 1st Tuesday in September 2011)

CHENOA DRAINAGE DISTRICT
Mr. Russell Johnson
27577 E. 2900 North Road
Chenoa, IL 61726
(Three-year term to expire 1st Tuesday in September 2011)

EASTERBROOK DRAINAGE DISTRICT

Mr. Byron Jones
37939 E 900 North Rd.
Saybrook, IL 61770
(Three-year term to expire 1st Tuesday in September 2011)

GRIDLEY DRAINAGE DISTRICT

Mr. Herschel P. Kearney
206 West 7th
Gridley, IL 61744
(Three-year term to expire 1st Tuesday in September 2011)

KUMLER DRAINAGE DISTRICT

Mr. Donald W. Wallace
32665 E. 600 West Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September 2011)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Mr. Jeff Abbey
41266 E. 2100 N. Road
(Three-year term to expire 1st Tuesday in September 2011)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Gregory Kelley
911 Spear Drive
Normal, IL 61761
(Three-year term to expire 1st Tuesday in September 2011)

PATTON DRAINAGE DISTRICT

Mr. Terry Brown
113 Diane Lane
Lexington, IL 61753
(Three-year term to expire 1st Tuesday in September 2011)

PRAIRIE CREEK DRAINAGE DISTRICT

Mr. Warren Bane
32660 E. 1200 North Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September 2011)

SABINA DRAINAGE DISTRICT

Mr. Robert Borngasser
32275 E. 500 North Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September 2011)

SANGAMON RIVER DRAINAGE DISTRICT

Mr. Kent Morefield
10759 N. 3150 East Rd.
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September 2011)

SOUTH EMPIRE DRAINAGE DISTRICT

Mr. Jim Rafferty
28356 E. Highway 150
LeRoy, IL 61752
(Three-year term to expire 1st Tuesday in September 2011)

WHITE STAR DRAINAGE DISTRICT

Mr. Robert Borngasser
32275 E. 500 North Road
Arrowsmith, IL 61722
(Three-year term to expire 1st Tuesday in September 2011)

LANTZ CEMETERY DISTRICT

Mr. Jerome Denzer
10136 E. 1800 North Road
Bloomington, IL 61704
(Six-year term to expire on August 31, 2014)

LANTZ CEMETERY DISTRICT

Ms. Joyce Kath
R.R. 1, Box 124
Carlock, IL 61725
(Six-year term to expire on August 31, 2014)

LANTZ CEMETERY DISTRICT

Ms. Judy Mohr
R.R. 4
Bloomington, IL 61704
(Six-year term to expire on August 31, 2014)

LANTZ CEMETERY DISTRICT

Mr. Carl Schippert
102 N. Center Street, Box 97
Carlock, IL 61725
(Six-year term to expire on August 31, 2014)

LANTZ CEMETERY DISTRICT

Ms. Joyce Schippert
102 N. Center Street, Box 97
Carlock, IL 61725
(Six-year term to expire on August 31, 2014)

LANTZ CEMETERY DISTRICT

Mr. Stephen Schippert
212 East Douglas
Carlock, IL 61725
(Six-year term to expire on August 31, 2014)

b) APPOINTMENTS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Jeff Wilcox
13766 Oak Hill Rd.
Bloomington, IL 61705
(To complete three-year term to expire 1st Monday in May 2009)

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Doug Huskey
406 N. Main Street
Ellsworth, IL 61737
(To complete a Three-year term to expire April 30, 2010)

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Paul Ummel
14134 N. 3900 East Rd.
Saybrook, IL 61770
(Three-year term to expire 1st Tuesday in September 2011)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Neale McCormick
427 Standish Dr.
Bloomington, IL 61704
(Three-year term to expire December 31, 2010 – Recommended by
Airport Authority to fill vacant Airport Authority seat on Commission)

YATES DRAINAGE DISTRICT

Mr. Daryl Haney
31631 E. 3100 N. Rd.
Chenoa, IL 61726
(Three-year term to expire 1st Tuesday in September 2011)

c) RESIGNATIONS:

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Kurt Moser
8174 Kings Mill Rd.
Bloomington, IL 61704

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. Brian Dirks
27639 E. 1300 North Rd.
Ellsworth, IL 61737

MARTIN TOWNSHIP DRAINAGE DISTRICT

Mr. Donald Beecher
35386 E 1700 North Rd.
Colfax, IL 61728

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Jeff Kowalczyk
5 Reading Rd.
Bloomington, IL 61701

YATES DRAINAGE DISTRICT

Mr. Herbert Miller
611 N. 2nd
Fairbury, IL 61739

- d) Request Approval of Resolution to Amend the Rules of the County Board of McLean County – Rules Subcommittee

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- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

B. Property Committee – Chairman Bostic

- 1) Items to be Presented to the Board:
 - a) Request Approval of New Lease Agreement with Fusion Brew, LLC (formerly Coffee Depot, LLC) – Facilities Management
 - b) General Report
 - c) Other

C. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented to the Board:
 - a) Request Approval of Horse Farm Road – Sec 07-00058-06-WR
 - (1) IDOT – Truck Access Route Program (TARP) Agreement
 - (2) 80,000# Weight Limit Resolution
 - b) Request Approval of Bridge Construction Petition for 2008 Randolph Joint Culvert, Randolph Township
 - c) General Report
 - d) Other

- D. Finance Committee – Chairman Selzer
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance Collector’s Automation Fund 0168, County Treasurer 0004, Financial Management 0004 – County Treasurer 3-4
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution Authorizing the Director of Court Services to offer a Salary above the Starting Maximum Salary – Court Services Department
 - b) Request Approval to Award Contract for Indexing of Documents and Redaction of Social Security Numbers – Recorder’s Office (to be considered at a Stand-up meeting) 5-27
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance – Recorder’s Document Storage Fund 0137, Recorder’s Officer (to be considered at a Stand-up meeting)
 - d) General Report
 - e) Other
- E. Justice Committee – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval of a Domestic Violence Multi-Disciplinary Team Grant Extension of \$76,386.00 from the Illinois Criminal Justice Information Authority for Fiscal Year 2008-2009 – State’s Attorneys Office 28-35
 - b) Request Approval of a Domestic Violence Multi-Disciplinary Team Grant Extension of \$50,923.00 from the Illinois Criminal Justice Information Authority for Fiscal Year 2008-2009 – Court Services Department 36-44
 - *c) Request Approval of an Intergovernmental Agreement between McLean County Sheriff’s Office and the Olympia School District #16 for a School Resource Officer 45-50
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Renewal of an Agreement with Eric Abreu, DDS, for the Provision of Dental Clinician Services at the McLean County Adult Detention Facility – Jail Medical Department

- b) Request Approval of Renewal of Identix Maintenance Agreement for Livescan Digital Fingerprinting Scanner – Sheriff’s Department
- c) Request Approval of an Ordinance of the McLean County Board Increasing the Filing Fee in all Civil Cases to fund the Neutral Site Custody Exchange Program of the Family Visitation Center – Circuit Court
- d) Request Approval of Renewal of Intergovernmental Agreement between the City of Bloomington, the County of McLean and the Town of Normal Regulating the Use by the County of McLean and the Town of Normal of the Police Shooting Range Facility of the City of Bloomington (to be considered at a Stand-up meeting)
- e) General Report
- f) Other

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F. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

G. Report of the County Administrator

- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment